



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

November 6, 2017  
6:00 p.m.

### Mayor:

*Gary Clark*

### Council Members:

*Brian Williams*

*Jeff Miles*

*Doug Stewart*

*Janice Gonzales*

*Dr. Scott Carmack*

### Administrative Staff:

#### City Attorney

*Jamie Carmody*

#### City Administrator

*Sharon Bounds*

#### Public Works Director

*John Simmons*

#### Police Chief

*Tim Quantrell*

#### Planning & Community

#### Development Director

*Ardele Steele*

#### Fire Chief

*Paul Stonemetz*

#### City Engineer

*HLA Engineering*

### Mission Statement:

*With our eyes on the future, ears on the past and feet in the present, the mission of the City of Zillah is to promote and maintain a desirable community for all.*

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS/CORRECTIONS TO THE AGENDA
4. CONSENT AGENDA: (The following will be enacted by one motion. There will be no separate discussion of these items unless a member or citizen so requests, in which event the item will be removed from the consent agenda and discussed.)
  - A. Review minutes of Study Session dated October 16, 2017.
  - B. Review minutes of Council Meeting dated October 16, 2017.
  - C. Review claim voucher numbers 48706 dated October 17, 2017 in the amount of \$6,581.90.
  - D. Review claim voucher numbers 48707 to 48804 dated November 6, 2017 in the amount of \$115,315.21.
  - E. Review claim voucher numbers 48805 dated November 2, 2017 in the amount of \$2,631.08.
  - F. Review payroll voucher numbers 33009 to 33026 dated October 31, 2017 in the amount of \$104,390.18.
5. NEW BUSINESS
  - A. Review Resolution 2017-48 Accepting the Vet Memorial (Sentinels) Project as Complete
  - B. Review Resolution 2017-49 Accepting the 2017 Vet Walkway Project as Complete
  - C. Review Resolution 2017-50 Awarding Construction for Loges Paving
  - D. Review Resolution 2017-51 Awarding Contract for Telephone System
  - E. Review Resolution 2017-52 / Contract for Public Defense Services
  - F. Review Resolution 2017-53 Approving Preliminary Plat File No. LP 2017-18 & ER 2017-19
  - G. Review Ordinance No. 1453 / Animal Regulations
  - H. Review Ordinance No. 1454 / Cemetery Fees
  - I. Review Resolution 2017-54 / Amending ADA Plan
  - J. Review information for Zillah Lakes PUD/Plat Amendments
  - K. Review 2018 Preliminary Budget
6. VISITOR'S COMMENTS
  - A.
7. COMMITTEE/COMMISSION REPORTS
  - A.
8. MAYOR'S REPORT
  - A.
9. COUNCIL/STAFF REPORTS-
  - A.
10. EXECUTIVE SESSION
  - A. Discuss Issues related to RCW 42.30.140(4)(a)



# The City Of Zillah

THE HEART OF WINE COUNTRY

## CITY COUNCIL AGENDA

November 6, 2017  
7:00 p.m.

### Mayor:

*Gary Clark*

### Council Members:

*Brian Williams*

*Jeff Miles*

*Doug Stewart*

*Janice Gonzales*

*Dr. Scott Carmack*

### Administrative Staff:

#### City Attorney

*Jamie Carmody*

#### City Administrator

*Sharon Bounds*

#### Public Works Director

*John Simmons*

#### Police Chief

*Tim Quantrell*

#### Planning & Community

#### Development Director

*Ardele Steele*

#### Fire Chief

*Paul Stonemetz*

#### City Engineer

*HLA Engineering*

### Mission Statement:

*With our eyes on the future, ears on the past and feet in the present, the mission of the City of Zillah is to promote and maintain a desirable community for all.*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITIONS/CORRECTIONS TO THE AGENDA
5. CONSENT AGENDA: (The following will be enacted by one motion. There will be no separate discussion of these items unless a member or citizen so requests, in which event the item will be removed from the consent agenda and discuss.
  - A. Approve minutes of Study Session dated October 16, 2017.
  - B. Approve minutes of Council Meeting dated October 16, 2017.
  - C. Approve claim voucher numbers 48706 dated October 17, 2017 in the amount of \$6,581.90.
  - D. Approve claim voucher numbers 48707 to 48804 dated November 6, 2017 in the amount of \$115,315.21.
  - E. Approve claim voucher numbers 48805 dated November 2, 2017 in the amount of \$2,631.08.
  - F. Approve payroll voucher numbers 33009 to 33026 dated October 31, 2017 in the amount of \$104,390.18.
6. PUBLIC HEARING
  - A. 2018 Preliminary Budget
  - B. Planned Development Revision / Long Plat Amendment / Zillah Lakes
  - C. 35 Lot Long Plat / Red Clover Properties (Continued)
7. OLD BUSINESS
  - A.
8. NEW BUSINES
  - A. Vote on Resolution 2017-48 Accepting the Vet Memorial (Sentinels) Project as Complete
  - B. Vote on Resolution 2017-49 Accepting the 2017 Vet Walkway Project as Complete
  - C. Vote on Resolution 2017-50 Awarding Construction for Loges Paving
  - D. Vote on Resolution 2017-51 Awarding Contract for Telephone System
  - E. Vote on Resolution 2017-52 / Contract for Public Defense Services
  - F. Vote on Resolution 2017-53 Approving Preliminary Plat File No. LP 2017-18 & ER 2017-19
  - G. Vote on Ordinance No. 1453 / Animal Regulations
  - H. Vote on Ordinance No. 1454 / Cemetery Fees
  - I. Vote on Resolution 2017-54 / Amending ADA Plan
9. VISITOR'S COMMENTS
  - A.
10. COMMITTEE/COMMISSION REPORTS
  - A.
11. MAYOR'S REPORT
  - A.
12. COUNCIL/STAFF REPORTS
  - A.